

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

APRIL 15, 2002

FROM: CITY MANAGER _____

1. ROLL CALL: 2:16 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Carol West, Council Members Jose J. Ibarra, Kathleen Dunbar, Shirley C. Scott, Steve Leal, and Fred Ronstadt, Kathleen S. Detrick, City Clerk

STAFF MEMBERS: James Keene, City Manager
Mike Letcher, Deputy City Manager
Michael House, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Reverend Raven Gaston, Catalina United Methodist Church, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- A. Mayor Walkup proclaimed April 14-20, 2002 to be "National Library Week".
- B. Mayor Walkup proclaimed April 15-19, 2002 to be "Affordable Housing Week".
- C. Mayor Walkup presented Certificates of Recognition to the Sun Tran "Distinguished Employee Team of 2001".

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<p>3. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS APRIL15-02-210</p> <p>City Manager, James Keene, announced:</p> <ul style="list-style-type: none">1. City Court Judge Lex received a national award, "Presidential Commitment" from the National Association of Social Services.2. The Phantom Art Project, which was restarted six weeks ago and places artwork in vacant storefronts downtown, is shifting artists. Currently featured is the work of Christina Cardenas of Jalisco,	

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<p>Mexico.</p> <p>3. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS APRIL15-02-210 (CONT’D)</p> <p>3. The publicity pamphlet to encourage voter participation is now available in all grocery stores. Mail-in ballots were mailed Monday, April 15, 2002 and walk-in early voting will begin Thursday, April 18th.</p> <p>4. The Department of Neighborhood Resources will hold two information fairs that provide information to ensure a safe and fun summer for youth. Both are this Saturday at 10:00 a.m., one at Park Place, the other at Tucson Mall.</p> <p>5. Tomorrow at 10:00 a.m. at the corner of Stone and Franklin, Mayor Walkup will be hoisted high in the sky to unveil the City’s cartouche.</p>	
<p>4. CALL TO THE AUDIENCE</p> <p>1. Deherrera Tapia encouraged the Mayor and Council to support after hours at restaurants. This is in reference to City Code Chapter 11, Article 1, Section 11-17.</p> <p>2. Linda Bohlke addressed the Mayor and Council regarding:</p> <p>a. concerns with decreasing workforce</p> <p>b. concerns with the possible elimination of the living wage criteria for Rio Nuevo.</p> <p>3. Ray Figueroa addressed the Mayor and Council with concerns that a decreased workforce will force City employees to do more work with fewer employees.</p> <p>4. Ian Robertson urged the Mayor and Council to enforce the living wage and women and minority-owned business clauses in Rio Nuevo contracts.</p> <p>Vice-Mayor West directed Deputy City Manager Letcher to meet with Mr. Robertson and other interested parties to clarify any</p>	<p><u>CITY MANAGER</u> Is responsible</p>

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<p>misunderstandings.</p> <p>5. Bill Katzel addressed the Mayor and Council in opposition to Proposition 400.</p>	
<p>4. CALL TO THE AUDIENCE (CONT'D)</p> <p>Council Member Leal requested staff provide the details of the proposed 96 positions to be eliminated.</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u> Is responsible</p>
<p>5. <u>C O N S E N T A G E N D A</u></p> <p>*****ITEMS "A", "F", AND "J" WERE DELETED FROM THE CONSENT AGENDA *****</p> <p>B. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY AND MEMBER AGENCIES FOR THE HIGH INTENSITY DRUG TRAFFICKING AREA PROGRAM DRUG GRANT – APRIL15-02-222</p> <p>RESOLUTION NO. 19182</p>	<p><u>POLICE CHIEF</u></p>
<p>C. REAL PROPERTY: REALIGNMENT OF PORTIONS OF MOUNTAIN AVENUE FROM SILVERLAKE TO 36TH STREET – APRIL15-02-212</p> <p>ORDINANCE NO. 9694</p>	<p><u>DIR. OF TRANS</u></p>
<p>D. REAL PROPERTY: VACATION AND SALE OF ALLEY RIGHTS-OF-WAY LOCATED IN LOMA LINDA ESTATES TO VARIOUS ADJACENT PROPERTY OWNERS – APRIL15-02- 213</p> <p>ORDINANCE NO. 9695</p>	<p><u>DIR. OF TRANS</u></p>
<p>E. REAL PROPERTY: DEDICATION OF CITY LAND TO PIMA</p>	<p><u>DIR. OF TRANS</u></p>

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<p>COUNTY FOR THE SANTA CRUZ RIVER, GRANT TO FT. LOWELL BANK STABILIZATION PROJECT AND THE ANZA TRAIL/ANZA PARK PROJECT – APRIL15-02-214</p> <p>ORDINANCE NO. 9696</p>	
<p>G. TUCSON CODE: AMENDING (CHAPTER 20) RELATING TO PARKING ENFORCEMENT – APRIL15-02-216</p> <p>ORDINANCE NO. 9697</p>	<p><u>DIR. OF TRANS</u></p>
<p>H. PUBLIC IMPROVEMENT: SILVERLAKE ROAD, MISSION ROAD TO INTERSTATE 10 DISTRICT PAVING IMPROVEMENT – APRIL15-02-217</p> <p>RESOLUTION NO. 19145</p>	<p><u>DIR. OF TRANS</u></p>
<p>I. PUBLIC IMPROVEMENT: ST. MARY’S ROAD, SILVERBELL ROAD TO CAMINO SANTIAGO DISTRICT LIGHTING IMPROVEMENT – APRIL15-02-218</p> <p>RESOLUTION NO. 19144</p>	<p><u>DIR. OF TRANS</u></p>
<p>K. FINANCE: CONTINGENCY FUND TRANSFER FOR CHRISTMAS IN APRIL – APRIL15-02-224</p> <p>RESOLUTION NO. 19188</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>Council Member Dunbar MOVED, SECONDED by Vice-Mayor West that items on the Consent Agenda (Except “A”, “F”, and “J”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	

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<p>F. TUCSON CODE: AMENDING (CHAPTER 20) UPDATING CITY TRAFFIC ORDINANCES – APRIL15-02-215</p> <p>ORDINANCE NO. 9698</p> <p>* ORDINANCE NO. 9699</p> <p>Council Member Scott MOVED, SECONDED by Vice-Mayor West to pass and adopt Ordinance Nos. 9698 and 9699.</p> <p>* Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF TRANS</u></p>
<p>J. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR YOUTH JOB TRAINING PROGRAMS FOR FISCAL YEAR 2002 – APRIL15-02-209</p> <p>RESOLUTION NO. 19183</p> <p>Council Member Scott MOVED, SECONDED by Vice-Mayor West to pass and adopt Resolution No. 19183.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY MANAGER</u></p>
<p>6. LIQUOR LICENSE APPLICATIONS – APRIL15-02-220</p> <p>SMUGGLER’S INN/GLORIA’S, CITY # 021-02</p> <p>ASYLUM, CITY # 019-02</p> <p>FOX TUCSON THEATRE FOUNDATION, CITY # T019-02</p> <p>ST. JOSEPH PARISH FIESTA, CITY # T034-02</p> <p>BANK ONE TUCSON INTERNATIONAL MARIACHI CONFERENCE, CITY # T036-02</p> <p>TUCSON AUDUBON SOCIETY, CITY # T037-02</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt to direct staff to forward these applications to the State Liquor Board with recommendations for approval.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>(b)(1) DIAMOND R FOOD MART, CITY # 022-02</p> <p>This item was continued for one week at the request of the applicant.</p>	<p><u>CITY CLERK</u></p>

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<p>CONFERENCE, CITY # T036-02 TUCSON AUDUBON SOCIETY, CITY # T037-02</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt to direct staff to forward these applications to the State Liquor Board with recommendations for approval.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>(b)(1) DIAMOND R FOOD MART, CITY # 022-02</p> <p>This item was continued for one week at the request of the applicant.</p>	
<p>6. LIQUOR LICENSE APPLICATIONS – APRIL15-02-220 (CONT'D)</p> <p>(b)(4) OSCO DRUG STORE #9274, CITY # 020-02</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Leal to direct staff to forward this application to the State Liquor Board with a recommendation for approval.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>7. TUCSON CODE: AMENDING (CHAPTER 22) RELATING TO EMPLOYEE PENSIONS, RETIREMENT AND GROUP INSURANCE – PROVIDING AN EARLY RETIREMENT OPTION FOR TUCSON SUPPLEMENTAL RETIREMENT SYSTEM MEMBERS – APRIL15-02-208</p> <p>ORDINANCE NO. 9701</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ronstadt to pass and adopt Ordinance No. 9701.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>ALL DEPTS.</u> <u>AND OFFICES</u></p>
<p>8. ZONING: (C9-95-12) SHETTLESWORTH – CAMPBELL AVENUE, R-1 TO C-1, ORDINANCE ADOPTION – APRIL15-02-221</p>	<p><u>DIR. OF PLANNING</u></p>

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<p>ORDINANCE NO. 9700</p> <p>Council Member Leal MOVED, SECONDED by Vice-Mayor West to pass and adopt Ordinance No. 9700.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>9. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – APRIL15-02-219</p> <p>Council Member Leal announced his personal appointment of Dr. Helen Bayly to the Tucson-Pima County Metropolitan Energy Commission.</p>	<p><u>CITY CLERK</u></p>
<p>10. RECONSIDERATION OF RESOLUTIONS 19171, 19172, AND 19173 – APRIL15-02-223</p> <p>RESOLUTION NO. 19171 RESOLUTION NO. 19172 RESOLUTION NO. 19173</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Ronstadt to reconsider Resolutions 19171, 19172, and 19173.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Ronstadt to pass and adopt Resolution No. 19171.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 1 (Council Member Dunbar dissenting).</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Ronstadt to pass and adopt Resolution No. 19172.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 1 (Council Member Dunbar dissenting).</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Ronstadt to pass and adopt Resolution No. 19173.</p>	

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Motion <u>PASSED</u> by a vote of 6 to 1 (Council Member Dunbar dissenting).	
11. CALL TO THE AUDIENCE	
1. Pat Harris urged the Mayor and Council to enforce the Living Wage Ordinance in Rio Nuevo projects.	
2. Barbara Krider urged the Mayor and Council to enforce the Living Wage Ordinance in Rio Nuevo projects.	
3. Amanda Schaeffer urged the Mayor and Council to enforce the Living Wage Ordinance in Rio Nuevo projects.	
12. ADJOURNMENT: 3:03 P.M.	
The next scheduled meeting of the Mayor and Council will be held on Monday, April 22, 2002 at 7:30 p.m. in the Mayor and Chambers, 255 W. Alameda, Tucson, Arizona.	